

Company number 02769768

**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTION**  
of  
**FLYBE LIMITED (IN ADMINISTRATION)**  
(the "Company")

**Date:** 2021 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution (the "**resolution**") is proposed:

**SPECIAL RESOLUTION**

- 1 That pursuant to section 77(1)(a) of the Act the name of the Company be changed to FBE Realisations 2021 Limited.

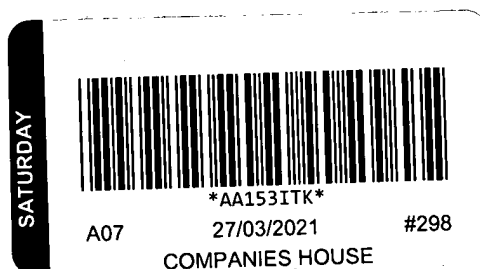
Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution.

DocuSigned by:  
  
Signed by .....5C877DC7EAD24BD.....

**SIMON EDEL**, as one of its joint administrators as its agent and without personal liability  
for and on behalf of **CONNECT AIRWAYS LIMITED (IN ADMINISTRATION)**

Date: 26 March 2021



## Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post at 1 More London Place, London, SE1 2AF marked for the attention of the administrators. Alternatively, send an email to the Company at [sedel@parthenon.ey.com](mailto:sedel@parthenon.ey.com) setting out your agreement to the resolution.
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement.
- 3 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed no later than the date falling 28 days from the Circulation Date (the "**Lapse Date**").
- 5 If by 5pm on the Lapse Date insufficient agreement has been received for the resolution to pass, it will lapse.
- 6 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number **2769768**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**FLYBE LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**FBE REALISATIONS 2021 LIMITED**

Given at Companies House on **6th April 2021**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**